



Andronicus Alumni Association

Meeting Minutes

Date: January 9, 2010

Time: 1:26 pm

Location: Andronicus Chapter House

Attended By

Mike Rabanera

Laura Schmidt

April Rabanera

Erin Williams

Anthony McLin

Pearl McLin

Ashley Steed

Brooke Godinez

David Villela

Erin Cuevas

Diana Nelson

By Telephone Conference:

John Sterni

Alberto Lopez

Executive Reports

Report of the President: Brother Lopez

- 1) Motions must be submitted to National by 24 January

Report of the Vice-President: Brother Nelson

- 1) none

Report of the Treasurer: Brother Sterni

Housing:

- 1) 3 people have moved out and one person has moved in since last semester
- 2) All people are paid up on their rent except for one person

Repairs:

- 1) Health Department Inspection
 - a. No problems
- 2) Fire Department Inspection
 - a. Coordinating with company that does fire inspections (estimate, scheduling, etc)
 - b. Fire alarm may need to be replaced
- 3) Sprinkler near the side porch needs to be repaired
- 4) Windows that need to be repaired or replaced
 - a. April will arrange for someone to come out a give an estimate

Finances:

- 1) Everything is fine
- 2) Waiting to space out spending for repairs

Report of the Secretary: Brother B. Godinez

- 1) None

Report of the Sergeant-at-Arms: Brother Steed

- 1) None



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Committee Reports

Website (Sterni)

- 1) Nothing has happened
- 2) Looking to change hosting services since the house has dsl now

Business

- 1) House Projects (Sterni)
 - a. Exit Signs still need to be ordered
 - i. Joint work day needs to be scheduled with the Active Chapter
 - b. Upcoming Projects
 - Gutters – April will find someone to do the work
 - Back house plumbing and pipes - Summer 2010
 - Painting the front façade – possible active project
 - Painting window screens
 - Emergency Stair Lighting
 - c. Library Shelves
 - i. New shelves need to be ordered
 - ii. Repair of built-in shelves will happen on the work day
 - iii. Coordinate with Active Library Manager – Dennis Chow
- 2) Wilderness Habitat Proposal (Benson) – postponed until next meeting
- 3) Active Chapter Update (Villela)
 - a. The Chapter has decided not to have a pledge class for Spring 2010
 - i. Focus will be on learning from older members before they graduate
 - ii. Internal management and the running of the Chapter
 - iii. Brotherhood should be improve before we attempt to add more Brothers
 - b. Working with Rob
 - i. Looking to add a “Roark” chair to be the liason between the Chapter and Rob
 - ii. Revamping the storefront and creating a street presence
 - iii. Fundraising within different organizations in the school
 - iv. Store hours changed to be opened until 8pm on Mondays and Wednesdays
 - v. Image chair will be working on designing t-shirts for Roark
 - vi. Brother Schmidt suggest the Chapter document and take photographs to be submitted to the APX Letter
 - c. Retreat
 - i. Chapter is “set” on having a retreat this semester
 - d. Executive Board meeting tonight or tomorrow
 - e. More updates to come after a calendar is set and meetings begin
- 4) Region 2 Retreat 2010 (Nelson)
 - a. End of August or end of the year
 - b. Contacting Presidents of Chapters and Alumni Associations
- 5) Filming at the House (Steed)
 - a. Registering with Planet Locations
 - i. Provide legal documents for rentals
 - b. Fees – none as of now, probably a percentage of earnings from the house



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- 6) Convention Scholarship(s) for Actives (Lopez)
 - a. Review of last year's process – three short answer questions sent to the WA to forward to the Chapter a month before Convention
 - i. An application should be made for this year's scholarship
 - ii. Keep same questions from last year
 - b. Make sure actives are aware of the scholarship and have enough time to apply
 - i. Applications will be sent out on Monday
 - ii. due January 31st at 11:59pm
 - iii. Scholarships will be awarded the following week
 - c. Alumni will fund two Actives up to \$500

- 7) Convention Delegate Elections
 - a. Nominations: Steed, Nelson, A. Lopez, ~~J. Sterni~~
 - b. Brother Nelson elected as Convention Delegate

Announcements

Brother Nelson will be taking over as the Region 2 Director at the end of January

The next “**fun**” meeting / **workday** will be held on 02/20/2010 at 10 am

The next “**business**” meeting will be held on 03/13/10 at 1 pm

Adjournment

The Business Meeting for the Andronicus Alumni Association was adjourned at 2:47 pm.

All information will be considered a complete and accurate representation of the issues discussed unless the Secretary receives written response to the contrary within (7) days of receipt of this document.